

## MINUTES OF ACTION

### PUBLIC MEETING OF THE PANEL FOR EDUCATIONAL POLICY

Wednesday, March 20, 2024, at 6:00 PM held at Bayard Rustin Educational Campus (351 West 18<sup>th</sup> Street, New York, New York 10011) and via live stream at <https://learndoe.org/pep/mar20>.

#### Roll Call

- Phoebe-Sade Arnold, Mayoral Apointee
  - Shirley Aubin, Queens Borough President Appointee
  - Geneal Chacon, Bronx Borough President Appointee
  - Lily Chan, Mayoral Appointee
  - Marjorie Dienstag, Mayoral Appointee
  - Amy Fair, Mayoral Appointee
  - Gregory Faulkner, Chair, Mayoral Appointee
  - Anita Garcia, Mayoral Appointee
  - Angela Green, Vice Chair, Mayoral Appointee
  - Naveed Hasan, CEC Presidents' Appointee Manhattan
  - Alice Ho, Mayoral Appointee
  - Michelle Joseph, Mayoral Appointee
  - Jessamyn Lee, CEC Presidents' Appointee, Brooklyn
  - Alan Ong, Mayoral Appointee
  - Kaliris Salas-Ramirez, Manhattan Borough President Appointee
  - Maisha Sapp, Mayoral Appointee
  - Thomas C. Sheppard, CEC Presidents' Appointee, Bronx
  - Gladys Ward, Mayoral Appointee
  - Ephraim Zakry, CEC Presidents' Appointee, Queens
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#### Action Taken as Indicated Below

Chair Faulkner called the meeting to order at 6:00 p.m. Secretary Nathan called roll. All Panel Members were present except: Panel Members: Azad, Bogad, Giordano, and Sze-Tsang.

#### February 27, 2024, Meeting Minutes

Chair Faulkner called for the approval of minutes from the February 27, 2024, Panel meeting. Motion to approve the February 27, 2024, Panel meeting minutes was made by Panel Member Ward seconding the motion was Panel Member Sheppard. Resolution to adopt the February 27, 2024, Panel meeting minutes was approved. 19-0-0 (yay: Arnold, Aubin, Chacon, Chan, Dienstag, Fair, Faulkner, Garcia, Green, Hasan, Ho, Joseph, Lee, Ong, Salas-Ramirez, Sapp, Sheppard, Ward, Zakry)

#### Motion to Approve the Proposed Amended Bylaws 2024

Chair Faulkner called for a motion to approve the amended bylaws. Motion was approved unanimously. 19-0-0 (yay: Arnold, Aubin, Chacon, Chan, Dienstag, Fair, Faulkner, Garcia, Green, Hasan, Ho, Joseph, Lee, Ong, Salas-Ramirez, Sapp, Sheppard, Ward, Zakry). There were no recusals.

### **Motion to Approve the Resolution for School Utilization Proposals**

Chair Faulkner called for a motion to approve the changes to school utilizations. Motion was approved unanimously. 19-0-0 (yay: Arnold, Aubin, Chacon, Chan, Dienstag, Fair, Faulkner, Garcia, Green, Hasan, Ho, Joseph, Lee, Ong, Salas-Ramirez, Sapp, Sheppard, Ward, Zakry). There were no recusals.

### **The Proposed Temporary Extension and Expansion of the Grade Reconfiguration of Success Academy Charter School – Bronx 3 (84X380) and Co-location with Urban Assembly School for the Performing Arts (05M369) and Urban Assembly Academy for Future Leaders (05M286) in Building M043 Beginning in the 2024-2025 School Year**

### **The Proposed Partial Re-siting of Urban Assembly School for the Performing Arts (05M369) to Building M536 (Harlem School of the Arts) in the 2024-2025 School Year**

### **The Proposed Re-siting of Grade 4 of KIPP NYC Washington Heights Academy Charter School (84M068) to Building M115 in the 2024-2025 School Year**

### **The Proposed Merger of The Maxine Greene High School for Imaginative Inquiry (03M299) with High School for Law, Advocacy, and Community Justice (03M492) in Building M490 in the 2024-2025 School Year**

### **The Proposed Merger of City Knoll Middle School (02M933) with The Facing History School (02M303) in Building M535 in the 2024-2025 School Year**

### **The Proposed Building Utilization Plan Revision for M090 [KIPP NYC Washington Heights Academy Charter School (84M068); M.S. 319 Maria Teresa (06M319); M.S. 324 Patria Mirabal (06M324); P.S. 138 (75M138)]**

### **Motion to Approve the Proposed FY2025-2029 Five Year Capital Plan**

The Capital Plan was approved 13-3-3 (yay: Arnold, Aubin, Chan, Dienstag, Fair, Faulkner, Garcia, Green, Ho, Joseph, Ong, Sapp, Ward; nay: Chacon, Lee, Sheppard; abstain: Hasan, Salas-Ramirez, Zakry). There were no recusals.

### **Approval of Contracts**

It was recommended that contract items 1-19 be approved in one contract, Resolution 1. Chair Faulkner called for the vote on the contract items, which were approved as follows:

Items 3-19 were approved 19-0-0 (yay: Arnold, Aubin, Chacon, Chan, Dienstag, Fair, Faulkner, Garcia, Green, Hasan, Ho, Joseph, Lee, Ong, Salas-Ramirez, Sapp, Sheppard, Ward, Zakry). There was one recusal on item 9 by Sheppard.

Items 1 and 2 were approved 17-2-0 (yay: Arnold, Aubin, Chacon, Chan, Dienstag, Fair, Faulkner, Garcia, Green, Hasan, Ho, Joseph, Ong, Salas-Ramirez, Sapp, Ward, Zakry; nay: Lee, Sheppard). There were no recusals.

### **Motion to Table the Estimated Budget**

Motion was rejected 7-12-0 (yay: Aubin, Chacon, Hasan, Lee, Salas-Ramirez, Sheppard, Zakry; nay: Arnold, Chan, Dienstag, Fair, Faulkner, Garcia, Green, Ho, Joseph, Ong, Sapp, Ward). There were no recusals.

**Motion to Approve the Estimated Budget**

Motion was approved 13-6-0 (yay: Arnold, Chan, Deinstag, Fair, Faulkner, Garcia, Green, Ho, Joseph, Ong, Sapp, Ward, Zakry; nay: Aubin, Chacon, Hasan, Lee, Salas-Ramirez, Sheppard)

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The meeting adjourned at approximately 11:00 p.m.

Resolutions from this meeting are available at: <https://www.schools.nyc.gov/about-us/leadership/panel-for-education-policy>.

A recording of the meeting is available at: <https://learndoe.org/pep/category/webinar-recordings/>.